

CITY COUNCIL AGENDA
REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. Public comments. Please come to podium to address the Council.
Begin by stating your name and address for the record.
2. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve August 2024 bills as printed and distributed.
- b. Consider a **MOTION** to approve June and July 2024 Minutes as printed and distributed.
3. **ACTION ITEM:** **MOTION** to approve City Clerk Miller to read the second and third reading of Ordinance 666, the proposed budget for FY2025. City Clerk Terri Miller will read the first reading of Ordinance 665.
4. **ACTION ITEM:** **MOTION** to approve the Power County Sheriff's Office Trunk or Treat to be held on Idaho Street between Bannock Ave. and Tyhee on October 31, 2024, and to close that section of Idaho Street for the event.
5. **ACTION ITEM:** Scott Dalling will be present to discuss purchasing a new server for the SCADA System for Automation Werx, LLC. **MOTION** to approve Resolution 644, the purchase of a new server for the SCADA System from Automation Werx, LLC for \$29,997.10 and to be paid from the Water Capital Improvement fund. Roll call vote.
6. **ACTION ITEM:** Scott Dalling will discuss the purchase of a new single valve turner maintenance trailer from MetroQuip. **MOTION** to approve the purchase of a single valve turner maintenance trailer in the amount of \$91,495.00 from MetroQuip and to be from the Water Capital Improvement line. Roll Call Vote.
7. **ACTION ITEM:** The Mayor will read the Just Serve City Proclamation. **MOTION** to approve the Just Serve City Proclamation.
8. **ACTION ITEM:** **MOTION** to approve Resolution 646, FY2025 Water Rates. Roll call vote.
9. **ACTION ITEM:** **MOTION** to approve Resolution 467, FY2025 Sewer Rates. Roll call vote.
10. **ACTION ITEM:** **MOTOIN** to approve Resolution 468, FY2025 Sanitation Rates. Roll call vote.
11. **ACTION ITEM:** The City Council will set a Public Hearing date for Ordinance 667 amending a prior Ordinance for downtown parking.

DEPARTMENT REPORTS:

Administration
Willow Bay

Police
Org. Recreation

Street
Golf

Sanitation
Water

Parks
WWT

CITY COUNCIL MISSION STATEMENT

Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while creating community pride and growth opportunities for all.